## DRAFT MINUTES

## BOARD OF DENTISTRY

## MINUTES SPECIAL CONFERENCE COMMITTEE "A"

TIME AND PLACE:

Special Conference Committee "A" convened on August 27, 2010 at 10:05 a.m., at the Department of Health Professions, Perimeter Center, 2<sup>nd</sup> Floor Conference Center, 9960 Mayland Drive, Henrico,

VA 23233.

FIRST CONFERENCE

10:05 a.m.

PRESIDING:

Meera Gokli, DDS

MEMBERS PRESENT:

Augustus A. Petticolas, DDS

Jacqueline Pace, RDH

STAFF PRESENT:

Alan Heaberlin, Deputy Executive Director Donna Lee, Administrative Specialist Shevaun Roukous, Adjudication Specialist

**OUORUM:** 

All three members of the Committee were present.

Carl F. Hackney, DDS

Case No.: 133139

Dr. Hackney appeared without counsel to discuss his petition for modification of the September 26, 2005 Order of the Board. The Committee received statements from Dr. Hackney and discussed the petition with him.

the petition with him.

**Closed Meeting:** 

Ms. Pace moved that the Committee convene in a closed session. The motion was seconded and passed.

Reconvene:

Ms. Pace moved to certify that only matters lawfully exempt from open meeting requirements under Virginia law were heard, discussed or considered by the Committee. The motion was seconded and passed.

**DECISION:** 

Case No.: 133139

Ms. Roukous reported that the Committee found Dr. Hackney had complied with the terms and conditions of the Board's Order entered September 26, 2005, and granted his petition for removal of the

terms and conditions of the 2005 Order.

Ms. Pace moved to adopt the decision of the Committee. The

motion was seconded and passed.

APPROVAL OF MINUTES:

Ms. Pace, moved to approve the minutes of the Special Conference Committee "A" held on July 16, 2010. The motion

was seconded and passed.

Virginia Board of Dentistry Special Conference Committee "A" August 27, 2010

**SECOND CONFERENCE** 12:42 p.m.

allegations set forth in a Notice of the Board dated June 24, 2010. The Committee received statements from Rose DeMatteo, Compliance Manager for the Virginia Board of Dentistry and from Dr. Cruickshanks then discussed the allegations with him.
Conna Lee, Administrative Specialist Kelley Wynne, Adjudication Specialist All three members of the Committee were present.  Or. Cruickshanks appeared without counsel to discuss the allegations set forth in a Notice of the Board dated June 24, 2010. The Committee received statements from Rose DeMatteo, Compliance Manager for the Virginia Board of Dentistry and from Or. Cruickshanks then discussed the allegations with him.  Ms. Pace moved that the Committee convene in a closed session. The motion was seconded and passed.  Ms. Pace moved to certify that only matters lawfully exempt from
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or considered by the Committee. The motion was seconded and passed.
Or. Gokli reported that after reviewing the facts before it, the Committee found that it could not resolve this matter within the imits of its authority and that a Formal Hearing would be convened.
Or. Petticolas moved to adopt the decision of the Committee. The motion was seconded and passed.
With all business concluded, the Committee adjourned at 1:32 p.m.
Sandra K. Reen, Executive Director